**Town of Barnes Special Town Board Meeting Closed Session 6:00pm**

**And**

**TOWN OF BARNES MONTHLY TOWN BOARD MEETING**

**Tuesday – March 18th, 2025**

**6:30 PM in the Barnes Town Hall**

Join Zoom https://us06web.zoom.us/j/85761163955

Meeting ID: 857 6116 3955

**Notice/AGENDA**

Call the Special Town Board Meeting to order. Roll call to establish a quorum and verification of public notice.

Motion to approve the agenda

1. Discuss possible litigation for the Town of Barnes.

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: Possible litigation of the Town of Barnes

1. § 19.85(g allows governmental bodies to meet in closed session to consult with legal counsel about litigation. This includes strategy for litigation that the body is currently involved in or is likely to become involved in.

Motion to go into closed session

Motion to return to Open Session for discussion and possible action from Closed Session

Adjourn

**Monthly Town Board Meeting**

1) Roll call to establish a quorum and verification of public notice.

2) Pledge of allegiance to the flag

3) Motion to approve the agenda and the minutes of the 2/11/2025 Monthly Board Meeting minutes and closed Special Board Meeting minutes, to dispense with the reading of those minutes

4) Public Comment Session

5) Clerk Correspondence-

6) Calander of events discussion

7) Trent Hinkel- Drummond trap team

8)Possible annexation of the town of Barnes

9) Discuss/Approve Town insurance renewals

10) Building commission update

11) Fire commission update

12) Announce volunteer/employee of the year

13) Approval – February vouchers

14) Treasures report

15) AIS Committee update

16) TOB Department Head Reports:

a) **Highway Department** – Monthly Roads Report-Jeff Jordheim/Transit Site Report-Jeff Hong

1) Salt order-70 tons

2)WAB on 27-removal. Town or County?

3) County mapping system wants updates on speed limits throughout the town. Highway crew?

4) Discussion about citizens having to purchase a pass to bring in brush

1. **Fire Department** – Monthly BES Report – Brock Friermood

1)Approve purchase of SCBA compressor and fill station

2)Approve beer sales at the 4th of July

d)**Ambulance Department** – Monthly BES Report – Brett Friermood

1) Hire Tiffany Smith as a Part time EMT

2) Hire Hallie Skweres as Full time EMT

17) Review Timeline

18) Adjourn

**\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\***

***The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.***

**Submitted by: Kari Hufnagle Clerk-Treasurer, Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784**